

The regular meeting of the VOIC Board of Directors was held at Bane Page's home and called to order by President Bane Page at 7:01 p.m. Those in attendance were: Bane Page, Tom Bolger, Joe Marquez & Lance Webb for VOIC HOA, and Janet Freeman for Junction Property.

Detailed listing of the discussion points and activities determined of the meeting are as follows:

I. Call to Order

II. Minutes of the Previous Meeting – Accepted as read

III. Financials – Reviewed – *Executive Session*

- A. Bank Balances
- B. Outstanding Bills = None
- C. *Collections*

IV. Old Business – Reviewed in depth

A. Grill for Park

- Grill was installed June 28-29, 2011 by Junction Property's Maintenance

B. Update on swings replacement

- No warranty on swings, so order replacements
- Who will install? Junction or owners? Board voted to have Junction install them

C. Berm construction bids

- Board has voted to hold this repair for another time and concentrate on other items that need attention.

D. Yard of the Month

- 3802 Seminole Circle was awarded the Yard of the Month.

E. Irrigation Repairs

- Junction updated the Board on 2 issues that have been repaired:
 - Stuck valve at the playground area
 - Line leak at 3814 Cibola behind their fence area

V. New Business – Reviewed in depth

A. Next Meeting

- August 10th @ 7pm
 - Meeting will be held at IHOP on Old Denton Rd and President Bush Turnpike. There is a back room that the Little League uses all the time that doesn't have to be reserved at this time.

VI. Letters from owners

- Junction received multiple emails from owners on BHP regarding tenants at 3811 BHP sighting incidents of aggression and malicious behavior toward neighbors and asking that they not renew the lease for these tenants. Janet @ Junction Property Management has written a letter highlighting the points of the

complaints received to Greg Greene of Turtle Creek Holding, Inc. who manages the property for the owner.

- The Board also asked to seek legal advice on this issue and ask John Tarlton to see what he advises.

VII. Adjournment – President Bane Page adjourned the meeting at 7:26pm.

Respectfully submitted,

Janet Freeman
Property Manager